

## Kingston Conservation Advisory Council Monthly Meeting

# City Hall Conference Room 1 AGENDA

Date: June 9, 2010 6:30pm

Roll Call: pm	
Board Members	
Julie Noble (Chair)	
Felipa Gaudet (Secretary)	
Judith Deming	
Valeria Gheorghiu	
Elizabeth Higgins	
Sidney Hymes	
Gregg Swanzey	
Allison Taylor	
Sophie Dolamore (pending)	
Public Comment (5 minutes)	

#### **Old Business**

1. Bard Research Presentation (45 Min)

Approval May Meeting minutes

- a. Guest: Jennifer Schwartz-Berky
- b. Discussion about ning site transfer
- 2. Climate Smart Pledge (25 min)
  - a. Focus group updates
  - b. Public meeting preparation
  - c. Climate Analyst/ SHV meeting/NYSERDA update
- 3. Website update (5 min)

**Approval of Minutes** (5 minutes)

## **Announcements/Communications** (10 minutes)

Next regular Monthly Board Meeting: July 14, 2010

### Reports (25 minutes) (May and June)

- 1. EMC reports
- 2. Planning Board Meeting Reports
- 3. General Government/Auditing/Public Safety Committee Reports
- 4. Laws and Rules Meeting, Cats agenda, update
- 5. Assign dates for rest of 2010 Planning board, Gen. Gov't meetings

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<b>Adjournment:</b>	pı	I